

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036733

FILED
Apr 22, 2008
Secretary of State

Entity Name: FISHER FOOD CORPORATION

Current Principal Place of Business:

1280 SW 29TH AVE
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1280 SW 29TH AVE
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0588149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JEROLD
2610 OAKBROOK COURT
WESTON, FL 33332 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: MORRISON, JEFFREY
Address: 6101 NW 61ST STREET
City-St-Zip: PARKLAND, FL 33067

Title: PDT () Delete
Name: FISHER, JEROLD L
Address: 2610 OAKBROOK COURT
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEROLD L. FISHER

PDT

04/22/2008

Electronic Signature of Signing Officer or Director

Date